

August 25, 2003  
 Recessed Meeting

Minutes

Members Present: 5

Lloyd Davis-Chairman  
 Brent Hunter- Vice-Chairman  
 Roger Evans - Commissioner  
 Johnny Myers- Commissioner  
 D.C. Swaim- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board

Chairman Davis called the recessed meeting back to order. Commissioner Swaim had the invocation.

Minutes

**EMS-billing and budget amendment**

Phillip Averett and Kim Stanley, EMS Management and Consultants, presented the Board a proposal for EMS billing solutions. Mr. Averett stated the fees for this service would be 10% of the net collections and a one-time software charge of \$895 to set up the account in their billing system.

Mr. Averett stressed the importance of technology, team approach, mirco-managing each bill and providing good customer service through quick follow-ups and providing good information.

Mr. Larry Adams presented the Board a budget amendment for EMS.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries & Wages	4330-1200	\$1,125,466	\$20,857	\$1,146,323
Revenues EMS EM Performance Grant to supplement salaries	103315-3104	\$0	\$20,857	\$20,857

\*Commissioner Evans made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 5-0.**

Mr. Dale Trivette, Emergency Management Coordinator, discussed with the Board the Flood Plan Ordinance and that they would need to designate a Flood Plan Administrator.

The Board directed Mr. Adams to be the Flood Plan Administrator and named the Watershed Review Board as the Appeal Board for the Flood Plan Ordinance. The Board also determined that the ordinance would contain the standard limitations on development.

**Administration-personnel manual**

Mr. Wood reviewed the revised personnel policy and highlighted for the Board the proposed changes.

The Board discussed the changes.

**COG-Scattered Site Housing**

RESOLUTION  
OF  
SIGNATORY APPROVAL

WHEREAS, The Yadkin County Board of Commissioners acknowledges the acceptance of a Scattered Site Housing Grant from the State of North Carolina, Division of Community Assistance and;

WHEREAS, The County will request the reimbursement of funds from the State for work done under this grant and;

WHEREAS, These funds will be requisitioned on forms provided by the Division of Community Assistance and;

WHEREAS, These requisition forms must have a minimum of two signatures and that Yadkin County has provided four signatures of persons that may sign these forms.

NOW, THEREFORE, BE IT RESOLVED The Yadkin County Board of Commissioners do hereby authorize the persons listed on the Signatory Form and Certification to sign for the requisition of funds applying to Grant No. 03-C-1103.

Adopted this day the 25<sup>th</sup> of August, 2003.  
Lloyd Davis, Chairman  
Yadkin County Board of Commissioners

\*Commissioner Swaim made the motion to adopt the resolution . Commissioner Hunter seconded. **The Board voted 5-0.**

**Adjournment**

\*Commissioner Hunter made the motion to adjourn. Commissioner Evans seconded. **The Board voted 5-0.**

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Cecil E. Wood, County Manager/Clerk to the Board